

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA	§	
	§	
	§	
v.	§	Case No. 22-cr-00612
	§	
EDWARDS CONSTANTINESCU,	§	
PERRY "PJ" MATLOCK,	§	
JOHN RYBARCZYK,	§	
GARY DEEL,	§	
STEFAN HRVATIN,	§	
TOM COOPERMAN, and	§	
MITCHELL HENNESSEY,	§	
	§	
<i>Defendants.</i>	§	

[PROPOSED] ORDER

Having considered the United States' Opposed Motion for a Scheduling Order, ECF 240, and the Defendants' responses, the Court ORDERS the United States to immediately produce to the Defendants the particular allegedly false or misleading statements and the alleged profit and loss figures for each Defendant for each allegedly fraudulent stock transaction and ENTERS the following schedule for this case:

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|--|--------------------|
| • United States' expert disclosures: | June 5, 2023 |
| • United States' <i>Brady, Giglio</i> , and
18 U.S.C. § 3500 disclosures: | June 5, 2023 |
| • Defendants' expert disclosures: | August 5, 2023 |
| • United States' exhibit and witness list: | August 11, 2023 |
| • Defendants' exhibit and witness list: | August 25, 2023 |
| • Motions in limine: | September 13, 2023 |
| • Responses: | September 22, 2023 |

- Parties' Proposed Jury instructions and
Proposed Voir Dire Questions: October 6, 2023
- Pretrial Conference: October 16, 2023
- Trial: October 23, 2023

Signed at Houston, Texas this ____ day of _____, 2023.

THE HONORABLE ANDREW HANEN
UNITED STATES DISTRICT JUDGE